Minutes

EAST HADDAM LIBRARY SYSTEM – Governance Committee

October 05, 2026 – 9:00 am

EHFPL Library

Attendees: Shea Jezek, Juliana Tryon Ranaudo

Also Present: Evelyn Morgan

1. The meeting was called to Order at 9am.

2. The September 9th Meeting Minutes were approved as submitted.

3. Unfinished Business

    a) Orientation Process is in progress with a tentative deadline of spring 2027.

    b) The New Library Exploratory Committee's next meeting is later this week.

    c) The Donation Policy is still pending the First Selectman. Evelyn sent a follow-up email.

    d) The Laptop Program starts today. One patron already came in to claim one. There are a limited number of laptops, so the program will run on a word-of-mouth basis.

    Evelyn met with the senior center and youth and family services who will refer eligible patrons to the library to participate.

4. New Business

    a) Board Educational Opportunities – We will ask M.Sullivan to do an educational session for the Board in March/April 2027.

5. There was no Audience of Citizens.

6. The meeting was adjourned at 9:31am.